

RESOLUTION NO. _____

6

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS APPROVING THE CITY OF MILPITAS TO APPLY FOR GRANT FUNDS FOR THE TRAILS AND OPEN SPACE GRANT PROGRAM UNDER THE CLEAN, SAFE CREEKS AND NATURAL FLOOD PROTECTION PROGRAM OF 2000

WHEREAS, the Santa Clara Valley Water District has enacted the Trails and Open Space Grant Program, which provides funds for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities; and

WHEREAS, the Santa Clara Valley Water District's Watershed Planning Unit has been delegated the responsibility for the administration of the grant program; and

WHEREAS, the procedures established by the Santa Clara Valley Water District require Grantee's Governing Body to certify by resolution the approval of Grantee to apply for Trails and Open Space Grant Program funds, and

WHEREAS, Grantee will enter into an Agreement with the Santa Clara Valley Water District;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Milpitas hereby:

1. Approves the filing of an Application for local assistance funds from the Trails and Open Space Grant Program under the Clean, Safe Creeks and Natural Flood Protection Program of 2000; and
2. Certifies that the City of Milpitas has or will have sufficient funds to operate and maintain the Project(s); and
3. Certifies that the City of Milpitas has reviewed, understands and agrees to the Special Provisions, General Provisions and Financial Provisions contained in the Agreement; and
4. Appoints the City Engineer as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project(s).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Milpitas, as follows:

PASSED AND ADOPTED this 2nd day of March, 2004, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Gail Blalock, City Clerk

Jose S. Esteves, Mayor

APPROVED AS TO FORM:

Steven T. Mattas, City Attorney

City of Milpitas, California

BUDGET CHANGE FORM

Type of Change	From		To	
	Account	Amount	Account	Amount
Check one: <input checked="" type="checkbox"/> Budget Appropriation <input type="checkbox"/> Budget Transfer	311-9514206153584	\$89,400	311-951420674800	\$89,400

Explain the reason for the budget change:

This project provides for trail improvements along Coyote Creek, including installation of trail surfacing from North McCarthy Boulevard at the north city limits to Ranch Drive, trail access points and trail amenities. The Santa Clara Valley Water District (SCVWD) has awarded the City of Milpitas a grant of \$89,400 toward the construction costs of a trail staging area. The ABAG and TFCA grants are included in the approved Capital Improvement Project budget. The SCVWD grant was awarded after the CIP approval process last year, and therefore was not included in the approved project budget. Staff recommends approval of a budget appropriation of \$89,400 of the SCVWD reimbursement grant. Staff also recommends adoption of a resolution demonstrating acceptance of the grant award, in accordance with the grant program procedures.

Staff recommends approving a budget appropriation of \$89,400 of the SCVWD reimbursement grant for Project No 4206.

☒ **Check if City Council Approval required.**

Meeting Date: March 2, 2004

Itemization of funds, if needed:			Amount
<div style="height: 150px;"></div>			
Requested by:	Division Head:	Date:	
	Department Head:	Date:	
Reviewed by:	Finance Director: <i>[Signature]</i>	Date: <i>3/25/04</i>	
Approved by:	City Manager:	Date:	
Date approved by City Council, if required:		Confirmed by:	